

# Statewide Interoperability Governance Board

## Meeting Agenda

Tuesday, March 11, 2014

1:30 p.m. – 3:30 p.m.

All times are tentative

State Capitol, Room 152

1:30 p.m.	Call to Order Introductions and Welcome Members	Sheriff Leo Dutton	5 min.
1:35 p.m.	Approval of Minutes <b>**Action Item**</b>	Sheriff Leo Dutton	5 min.
1:40 p.m.	SIGB Business <b>**Action Item**</b> <ul style="list-style-type: none"><li>• Adoption of By-Laws</li><li>• Member Alternates</li></ul>	Sheriff Leo Dutton	20 min.
2:00 p.m.	Status Report: NPSBN Initiatives & Activities Nationwide Public Safety Broadband Network (NPSBN) <ul style="list-style-type: none"><li>• U.S. DOC/NTIA SLIGP Meeting</li></ul>	Quinn Ness	10 min.
2:10 p.m.	Status Report: LMR Initiatives & Activities Wide-Area Trunked Land Mobile Radio System (LMR) <ul style="list-style-type: none"><li>• Completion of Trunking Projects</li><li>• Completion of Hysham Infrastructure</li><li>• Update SCIP: Broadband Goals &amp; Objectives</li><li>• Update O&amp;M Plan: Establish Working Group</li></ul>	Quinn Ness	20 min.
2:30 p.m.	<b>Break</b>		<b>15 min.</b>
2:45 p.m.	Legislative Session Planning & Message	Colonel Tom Butler	30 min.
3:15 p.m.	Public Comment	Sheriff Leo Dutton	5 min.
3:20 p.m.	Agenda items for Next Meeting	Sheriff Leo Dutton	10 min.
3:30 p.m.	Adjourn		

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